

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY June 22, 2016

The Westfield Board of Public Works and Safety met on June 22, 2016 at the Westfield Public Works Conference Room. Present were, Mayor Cook, Randy Graham, Kate Snedeker, Records Manager, Kim Strang, and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:14 P.M.

AGENDA ITEMS:

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the May 25, 2016 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-3; No-0. Motion carried.

CONSTRUCTION STANDARDS & SPECIFICATIONS CHANGES:

Action Item #2: Smith Projects-Notice of Violation/Smith Projects Letter of Appeal

No one present to represent Smith Projects. Discussion was that they were given notice and did not appear to discuss the matter.

Kate Snedeker made the motion to dismiss the appeal for failure to appear. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

CONTRACTS/LEASES:

Action Item #3: Signing Authority for Westfield Boulevard Connector (Scope of Services, Westfield Boulevard Connector-MH Justification)

Jeremy Lollar presented asking for signing authority for the Westfield Boulevard Connector Project, not to exceed \$579,509 or 11% of the construction estimate.

Mayor Cook approved request, giving Jeremy Lollar signing authority. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

Action Item #4: Signing Authority for 2016 Resurfacing Project

Jeremy Lollar presented requesting signing authority for the 2016 resurfacing project with the Engineer's estimate as \$2,427,613.09.

Mayor Cook made the motion to approve request, giving Jeremy Lollar signing authority. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carried.

Action Item # 5: BPW Target Agreement

Phil Sundling presented stating the City desires and is authorized to acquire or condemn 0.054 acres of Target Real Estate in fee and 0.476 acres of the Target Real Estate for temporary right-of-way purposes as part of project to extend Union Rd to 151st Street.

Kate Snedeker made a motion to approve the agreement. Mayor Cook seconded.
Vote: Yes-3; No-0. Motion carried.

Action Item #6: Monon Trail Phase 6 & 7 Supplemental Agreement

Phil Sundling presented stating DLZ has determined additional work is required for realignment/re-scoping of the approved preliminary trail design. (addition of bike lanes, and additional lighting design.)

Mayor Cook made the motion to approve the agreement. Kate Snedeker seconded.
Vote: Yes-3; No-0. Motion carried.

Action Item #7: Road Impact Fee Agreement-Lakes of Westfield & Sheffield Park

Jeremy Lollar presented going over the details of the agreement.

Mayor Cook made the motion to approve the agreement. Randy Graham seconded.
Vote: Yes-3; No-0. Motion carried.

Action Item #8: Greyhound Pass Modernization-Engineering Services

Jeremy Lollar presented going over the details of the design agreement with A & F Engineering for Greyhound Pass. Agreement of the project design will not exceed \$66,750.00.

Mayor Cook made the motion to approve the agreement. Kate Snedeker seconded.
Vote: Yes-3; No-0. Motion carried.

CONSENT AGENDA

Bond Information

Mayor Cook made the motion to approve the Consent Agenda. Kate Snedeker seconded.
Vote: Yes-3; No-0. Motion carried.

DEPARTMENT REPORTS

- **Fire** – Joe
- **Police**- Joel Rush
- **Public Works**- Jeremy Lollar

With no further business Mayor Cook made the motion to adjourn. Kate Snedeker seconded. The meeting was adjourned at 1:45 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety